

05/17/2016 4:25 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, May 19, 2016

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATION AND SPECIAL ANNOUNCEMENTS

CALL TO ORDER & ROLL CALL

Unless otherwise noted, the Council may discuss, review, and/or possibly take action on the following:

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-387-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. David Holden - Appointment to the Tulsa Performing Arts Center Trust; term expires 6-30-2016; replacing Kristen Bender. (CD-9) [PW 5/12/16; CC 5/19/16] 16-324-1

3. PUBLIC HEARINGS

- a. Public hearing on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [CC 5/19/16] 16-267-2
- b. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2016-2017 Budget and Capital Plan. [CC 5/19/16; 5/26/16; 6/9/16; 6/16/16] 16-152-1

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Resolution authorizing condemnation action for property located at 5420 W. Charles Page Blvd., owned by Christopher Daniel and Cory Allen, for completion of Project No. 966120, Gilcrease Expressway. (CD-1) [PW 5/5/16; CC 5/19/16] 16-317-1
- c. Approval to solicit and accept donations up to \$10,000.00 for the Veterans Resources Fair, sponsored by City of Tulsa and Tulsa County, to be held August 3, 2016. [UED 5/12/16; CC 5/19/16] 16-341-1
- d. Donation of \$19,846.07 by the estate of George F. Saum for specified uses by Tulsa Police Department as directed and authorized by the Chief of Police. [CC 5/19/16] 15-741-2
- e. Special Event Application: The Celebration of Reconciliation Historical Fun Run to be held at 200 N. Boulder Ave. on May 28, 2016 (CD-1,4) [CC 5/19/16] 16-381-1

- f. Special Event Application: The Fur Shop Rummage Sale to be held at 520 E. 3rd St. on May 20/21, 2016 (CD-4) [CC 5/19/16] 16-382-1
- g. Special Event Application: Maple Ridge Run to be held in the Maple Ridge Neighborhood on May 30, 2016 (CD-4) [CC 5/19/16] 16-383-1
- h. Special Event Application: Procession and Carnival to be held at Sts. Peter and Paul Church, 1419 E 67th St. North, on May 21, 2016 (CD-3,4) [CC 5/19/16] 16-384-1
- i. Special Event Application: Sam's Amusement & Carnival, Inc. to be held at 14303 East 21st St. on May 25 - 30, 2016. (CD-6) 14-177-2
- j. Special Event Application: Pilgrim Documentary to be held on 46th St. N. from Mingo Rd. to Hwy. 169, on May 20/21, 2016. (CD-3) [CC 5/19/16] 15-887-5
- k. Special Event Application: Pilgrim Documentary to be held on 46th St. N. from Mingo Rd. to Hwy. 169, on May 26/27 and/or May 28, 2016. (CD-3) [CC 4/14/16] 15-887-6

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7336, requested by Antoine Harris, for property located west of SW/c of East 36th St. N. and North Garrison Ave. from AG/CS to MX1-U-55. (Property owner: Alfresco Community Development) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-U-55 zoning) (CD-1) [UED 5/12/16; CC 5/19/16; CC 5/26/16] 16-335-1
- b. Rezoning Application Z-7327, requested by Eric Sack/Sack & Associates, for property located east of the SE/C of South 177th East Ave. and East Admiral Pl. from AG/OL/PUD-290 to CS/PUD-290-A. (Property owner: WD Construction, LLC.) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS/PUD-290-A zoning) (CD-6) [UED 5/12/16; CC 5/19/16; CC 5/26/16] 16-121-1
- c. Rezoning Application PUD-290-A, requested by Eric Sack/Sack & Associates, for property located east of the SE/C of South 177th East Ave. and East Admiral Pl. from AG/OL/PUD-290 to CS/PUD-290-A. (Property owner: WD Construction, LLC.) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS/PUD-290-A zoning) (CD-6) [UED 5/12/16; CC 5/19/16; CC 5/26/16] 16-122-1
- d. Final Plat: Cadent Park subdivision, located west of the NW/c of South Yale Ave. and East 91st St. South. (TMAPC voted 8-0-1 to recommend **APPROVAL** of the plat.) (CD-8) [CC 5/19/16] 16-378-1
- e. Rezoning Application PUD-437-A (Major Amendment) requested by Lou Reynolds, Eller & Detrich, for property located at NE/c of East 15th St. and South Utica Ave., from PK/OL/CS/CH/PUD-437 to PK/OL/CS/CH/PUD-437-A (Major Amendment). (Property owners: SJW Rental, LLC, Healthgroup Acquisitions, LLC, and Stillwater National Bank) (TMAPC voted 6-3-0 to recommend **APPROVAL** of PUD-437-A Major Amendment) (CD-4) [UED 3/31/16; CC 4/14/16; UED 5/12/16; CC 5/19/16; CC 5/26/16] 16-43-3

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$110,952.52 between projects within the 2014 Sales Tax Fund (Fund No. 6014). [UED 5/19/16; CC 5/19/16; CC 5/26/16] 16-373-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$25,500.00 from program income within the Community Development Grant Fund (Fund 5565). [UED 5/12/16; CC 5/12/16; CC 5/19/16] 16-336-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget to appropriate unencumbered and unexpended fund balance of \$73,962.49 within the Fire Forfeiture Awards Fund (Fund No. 5771). [UED 5/12/16; CC 5/12/16; CC 5/19/16] 16-337-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget to appropriate unencumbered and unexpended fund balance of \$256,000.00 between projects within the OWRB 2011A Loan Fund (Fund No. 6032). [UED 5/12/16; CC 5/12/16; CC 5/19/16] 16-338-1
- d. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$74,500.00 between departments within the Community Development Block Grants Fund (Fund No. 5565). [UED 5/12/16; CC 5/12/16; CC 5/19/16] 16-339-1
- e. Ordinance approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. [UED 5/12/16; CC 5/12/16; CC 5/19/16] 13-361-4
- f. Ordinance amending Title 11, Chapter 12, Tulsa Revised Ordinances, "Right of Way Occupancy Management," increasing the fees to occupancy permit holders. [UED 5/12/16; CC 5/12/16; CC 5/19/16] 16-344-1
- g. Ordinance closing a sanitary sewer easement located at 1691 N 161st East Ave., requested by GoFresh Produce. [PW 5/12/16; CC 5/12/16; CC 5/19/16] 16-328-1
- h. Ordinance closing a section of a storm sewer easement located at 2622 East 21st St. South, requested by Nathalie Schaefer/Eller & Detrich. (CD-4) [PW 5/12/16; CC 5/12/16; CC 5/19/16] 16-329-1
- i. Rezoning Ordinance Z-7334, requested by QuikTrip/Jessica Glavas for property located at the NE/c of South Canton Ave. and East 71st St. from OL to CS. (Property owner: WW WoodCreek, LLC) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning) (CD-9) [UED 5/5/16; CC 5/12/16; CC 5/19/16] 16-334-2

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. No items this week. 04-387-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387-1

12. ADJOURNMENT

- a. Adjournment. 97-227-1